2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036531

Entity Name: GALAXY LIMO INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

118 SEVILLA AVE.

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

118 SEVILLA AVE

ROYAL PALM BEACH, FL 33411

FEI Number: 26-2374862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABATAL, YASSINE 118 SEVILLA AVE.

ROYAL PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

ABATAL, YASSINE Name: 118 SEVILLA AVE. Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VΡ

BUGG - ABATAL, LISA M Name: Address: 118 SEVILLA AVE.

ROYAL PALM BEACH, FL 33411 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: YASSINE ABATAL 02/07/2011